

**PUBLIC NOTICE OF A MEETING**

**TAKE NOTICE OF A BOARD OF DIRECTORS MEETING  
OF THE SOUTHWEST HOUSING COMPLIANCE CORPORATION  
TO BE HELD AT HACA's CENTRAL OFFICE  
1124 S. IH-35 AUSTIN, TX 78704  
(Contact: Judy Paciocco 477-4488 ext 2112)**

**Commencing at 12:15 p.m. on Wednesday September 26, 2012, to conduct business as follows:**

- 1. Call to Order and Roll Call**
- 2. Recess into Executive Session Pursuant to**
  - a.) § 551.074, Texas Gov't Code, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee**
- 3. Return to Open Session for discussion, consideration and possible action of matters discussed in Executive Session**
- 4. Approval of a Consent Agenda for the May 24, 2012 Minutes:**
  - Approval of the May 24, 2012 Regular Board Meeting Minutes**
- 5. Update on SHCC Activities**
- 6. Adjournment**

The Southwest Housing Compliance Corporation, a subsidiary of the Housing Authority of the City of Austin, is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

\*The Southwest Housing Compliance Corporation Board of Directors reserves the right to discuss and consider items out of order on the agenda on an as needed basis.